

MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE CHILDREN, FAMILIES & SENIORS

ADMINISTRATIVE ACTION REPORT AND SUMMARY October 19, 2006

ROLL CALL: 8:00 a.m.

COUNCIL MEMBERS PRESENT: Vice Mayor Carol West, Chair, Ward 2
Council Member Jose Ibarra, Ward 1
Council Member Shirley Scott, Ward 4 (arrived at 8:20 a.m.)

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Marie Nemerguth, Assistant to the City Manager
Emily Nottingham, Community Services Director
Jim Glock, Transportation Director
George Caria, Transit Services Administrator
Fred Gray, Parks and Recreation Director
Dave Ridings, Tucson Fire Department, Assistant Fire Chief
Stephanie Juarez, City Manager's Office, Executive Assistant

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Alternative Service Delivery</p> <p><i>Assistant Fire Chief Dave Ridings provided an update on call load to date (953 calls or approximately 7 per day), mission, scope, program goals/anticipated benefits, measurables and program expansion of TFD's ALPHA truck. Program should reduce the number of calls going through the 911 system. In addition, responders provide social services agency information and assistance based on the particular need or situation.</i></p>	
<p>2. Tucson Housing Trust Fund</p> <p><i>Continued discussion from the 9/21/06 Joint Subcommittee Meeting. Discussion of a) future meetings with Tucson Association of Realtors and manufactured housing industry, and b) Governing board approval to full Mayor and Council on November 14 to include two options of either 7 or 9 person structure with emphasis on broad-based membership.</i></p>	
<p>3. Elderly Mobility Issue</p> <p><i>Jim Glock and George Caria provided an update on the RTA funding approved to reimburse volunteer drivers for gas/insurance to assist in Pima Council on Aging's Neighbors Care program; \$250,000/year for 20 years or \$5 million total. Also discussed potential use of VanTran service to shuttle seniors to SunTran bus stop locations and collaborative efforts with HandiCar, Coyote Run (Oro Valley), and VanTran.</i></p>	
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<p>4. Family Fun Day at Reid Park, November 18, 2006</p> <p><i>Fred Gray explained the events planned for this first version of what will be an annual citywide event to include free swimming at the Edith Ball Adaptive Recreation Center; free golf demonstrations, tennis demonstrations and zoo entrance; and other information showcasing the varied department offerings.</i></p>	
<p>5. Call to the Audience</p>	
<p>6. Future Agenda</p> <ul style="list-style-type: none"> - <i>Update from Skrappy's Youth Center</i> - <i>Update on 211 Call System</i> <ul style="list-style-type: none"> - <i>How will 211 be implemented?</i> - <i>Funding sources for 211?</i> - <i>Difference between 211 & 311?</i> - <i>KIDCO</i> <ul style="list-style-type: none"> - <i>Attendance in each Ward</i> - <i>Typical programming</i> - <i>Selection and training of staff</i> - <i>Services/programs for seniors and youth in downtown area</i> 	<p>City Manager's Office responsible for agenda</p>
<p>7. Adjournment</p> <p><u>8:55 a.m.</u></p>	<p>Future Meeting: November 16, 2006</p>